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**37322-030606**



**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**MARCH 6, 2006  
9:00 A.M.**

**ROOM 159**

**AGENDA**

**Call to Order -- Roll Call (Council Member Wishneff was absent and Council Member Lea arrived late.)**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

**Approved (6-0)**

**File #110-132**

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss disposition of publicly-owned property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

**Approved (6-0)**

**File #132**

Topics for discussion by the Mayor and Members of Council. (5 minutes) **NONE.**

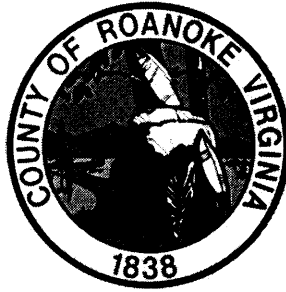
Items listed on the 2:00 p.m. Council docket requiring discussion/clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes) **NONE.**

Items for discussion at a joint meeting of Council and the Industrial Development Authority on Monday, April 3, 2006 at 12:00 p.m.

**BRIEFINGS:**

- 125<sup>th</sup> Anniversary Celebration for 2007 – 15 minutes
- Terrace Apartments – 20 minutes
- Council authorized the City Manager to issue a letter of support for renovation of the Terrace Apartments without Community Development Block Grant funding.  
File #178-226
- U. S. Challenge Event – 10 minutes
- Active Living – 15 minutes

**A MEETING OF THE AUDIT COMMITTEE WAS HELD AT 11:00 A.M., IN THE COUNCIL'S CONFERENCE ROOM, ROOM 451, FOLLOWED AT 12:00 P. M., BY A MEETING OF COUNCIL, THE ROANOKE COUNTY BOARD OF SUPERVISORS AND THE WESTERN VIRGINIA WATER AUTHORITY IN ROOM 159, NOEL C. TAYLOR MUNICIPAL BUILDING.**



## ROANOKE CITY COUNCIL

## ROANOKE COUNTY BOARD OF SUPERVISORS WESTERN VIRGINIA WATER AUTHORITY

MARCH 6, 2006  
12:00 P.M.

ROOM 159

### AGENDA

1. Call to Order – Roll Call:

- \$ Roanoke City Council
- \$ Roanoke County Board of Supervisors
- \$ Western Virginia Water Authority

2. Welcome and Invocation.

♦ ♦ ♦ ♦ ♦ Lunch ♦ ♦ ♦ ♦ ♦

3. Items for Discussion: M. Rupert Cutler, Chair, Western Virginia  
Water Authority

- a. Eighteen – month overview of operations
- b. Status of rate equalization plan
- c. Water main replacement along the Hollins Road corridor
- d. Water supply plan
- e. Goal for future expansion of the Western Virginia Water Authority

4. Other Business.

**5. Remarks by Council, Board of Supervisors, Western Virginia Water Authority.**

**THE MEETING OF ROANOKE CITY COUNCIL WILL STAND IN RECESS UNTIL 2:00 P.M., IN THE CITY COUNCIL CHAMBER.**

**THE MEETING OF THE ROANOKE COUNTY BOARD OF SUPERVISORS WILL BE ADJOURNED UNTIL WEDNESDAY, MARCH 8, 2006, AT 5:15 P.M., FOR A JOINT MEETING WITH THE ROANOKE COUNTY SCHOOL BOARD AT THE SCHOOL ADMINISTRATION CENTER, 5937 COVE ROAD, N. W., ROANOKE, VIRGINIA.**

**THE MEETING OF THE WESTERN VIRGINIA WATER AUTHORITY WAS ADJOURNED.**



**ROANOKE CITY COUNCIL  
REGULAR SESSION**

**MARCH 6, 2006  
2:00 P.M.**

**CITY COUNCIL CHAMBER**

**AGENDA**

- 1. Call to Order--Roll Call. (Council Member Wishneff was absent.)**

The Invocation was delivered by Council Member Alfred T. Dowe, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

**NOTICE:**

Today's Council meeting will be replayed on Channel 3 on Thursday, March 9, 2006, at 7:00 p.m., and Saturday, March 11, 2006, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

## **ANNOUNCEMENTS:**

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), CLICK ON THE SERVICE ICON, CLICK ON COUNCIL AGENDAS TO ACCESS THE APPROPRIATE AGENDA AND COUNCIL MEETING. IF ADOBE ACROBAT IS NOT AVAILABLE, A PROMPT WILL APPEAR TO DOWNLOAD PRIOR TO VIEWING AGENDA INFORMATION.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT [WWW.ROANOKEVA.GOV](http://WWW.ROANOKEVA.GOV), TO OBTAIN AN APPLICATION.

## **2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.**

3.

**CONSENT AGENDA**

Approved (6-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

- C-1        A communication from the City Manager requesting that Council schedule a public hearing for Monday, March 20, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, with regard to the proposed conveyance of property rights to Appalachian Power Company.

**RECOMMENDED ACTION: Concur in the request.**

**File #2-433**

- C-2        A communication from the City Manager requesting that Council schedule a public hearing for Monday, March 20, 2006, at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider a budget adjustment for motor fuel expenses and certain Social Services program expenditures.

**RECOMMENDED ACTION: Concur in the request.**

**File #60-72**

**REGULAR AGENDA**

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS: NONE.

## **6. REPORTS OF OFFICERS:**

### **a. CITY MANAGER:**

BRIEFINGS: NONE.

#### ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of a Four-For-Life Program grant from the Virginia Office of Emergency Medical Services, in the amount of \$23,889.00; and appropriation of funds.  
**Adopted Budget Ordinance No. 37322-030606. (6-0)**  
**File #60-188**
2. Authorization for waiver of the City's sovereign immunity and execution of rental agreements with CBL & Associates Management, Inc., in connection with the Valley View Fair Housing Fair on April 29, 2006, and Valley View Citizens Appreciation Day on May 6, 2006.  
**Adopted Resolution Nos. 37323-030606 and 37324-030606. (6-0)**  
**File #178-455**

### **b. DIRECTOR OF FINANCE:**

1. Financial report for the month of January, 2006.  
**Received and filed.**  
**File #10**

## **7. REPORTS OF COMMITTEES: NONE.**

## **8. UNFINISHED BUSINESS: NONE.**



## **9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. Ordinance No. 37316, on second reading, appropriating funds for school facility maintenance, food services equipment, school-based furniture, and construction of a football stadium to be located on the Patrick Henry High School campus.  
Adopted Budget Ordinance No. 37316-030606 on second reading. (6-0)  
File #60-467

## **10. MOTIONS AND MISCELLANEOUS BUSINESS:**

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Cutler complimented the City Manager and City staff on the renaming of City parking facilities as described in a communication from the City Manager under date of March 2, 2006.  
File #80-104-184

The Mayor read House Joint Resolution No. 90 adopted on January 11, 2006, recognizing the outstanding service of Council Member M. Rupert Cutler to the citizens of the City of Roanoke.  
File #80-132

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

Reappointed Vickie F. Briggs as a City representative to the League of Older Americans Advisory Committee for a term ending February 28, 2007.  
File #15-110-243

Reappointed Carl H. Kopitzke and James Settle as members of the Parks and Recreation Advisory Board for terms ending March 31, 2009.

File #15-67-110

Appointed John E. Dooley as a member of the Roanoke Regional Airport Commission for a term ending March 9, 2010. By consensus, Council waived the City residency requirement.

File #9-15-110

## **11. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Mr. Shaheed Omar, 1215 Loudon Avenue, N. W., spoke with regard to alleged police brutality.

File #5

## **12. CITY MANAGER COMMENTS: NONE.**

CERTIFICATION OF CLOSED SESSION. (6-0)